

CITY OF LANGFORD

MINUTES OF THE PARKS, RECREATION, CULTURE AND BEAUTIFICATION COMMITTEE

Thursday, January 23rd, 2020 @ 5:00 pm

Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Councillors: L. Seaton (Chair) and R. Wade (Vice-Chair), Members: N. Arden, R. Prettie, K. Reece, M. Stearns, A. Sturgeon, and Victoria Contracting and Municipal Maintenance Corporation Representative, G. Harrison.

ATTENDING

Manager of Parks and Recreation, C. Manton; Parks Technician, S. Newcombe; and Deputy Director of Planning, L. Stohmann.

ABSENT

Member: J. Whitehouse

1. CALL TO ORDER

The Chair called the meeting to order at 5:02 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY: A. STURGEON

SECONDED: K. REECE

That the Parks, Recreation, Culture and Beautification Committee approve the Agenda as presented.

CARRIED.

3. ADOPTION OF THE MINUTES

- a) **Parks, Recreation, Culture & Beautification Committee Meeting –
November 28, 2019**

MOVED BY: COUNCILLOR SEATON

SECONDED: COUNCILLOR WADE

That the Parks, Recreation, Culture and Beautification Committee approve the minutes of the meeting held on November 28, 2019.

CARRIED.

4. REPORTS

- a) **Parks Capital Budget – 2020-2024 Five Year Financial Plan**
- **Staff Report (Parks)**

MOVED BY: A. STURGEON

SECONDED: M. STEARNS

That the Parks, Recreation, Culture and Beautification Committee recommend to Council:
That Council approve in principle the 2020-2024 Parks Capital projects listed and refer them to the Director of Finance for inclusion in the City's 2020-2024 Five Year Financial Plan.

CARRIED.

- b) **Parks Operation Budget – 2020-2024 Five Year Financial Plan**
- **Staff Report (Parks)**

MOVED BY: K. REECE

SECONDED: A. STURGEON

That the Parks, Recreation, Culture and Beautification Committee recommend to Council:
That Council approve in principle the 2020-2024 Parks Operating Budget and refer it to the Director of Finance for inclusion in the budget, with the addition of \$10,000.00 in one time funding for the purchase of a trailer to transport the Weed Harvester under Natural Areas Management – (sub category) Control of Invasive Species.

CARRIED.

5. CORRESPONDENCE

- a) **District of Metchosin Letter to John Horgan, MLA**
RE: Funding Support for Western Communities' Skatepark at Westshore Parks and Recreation

MOVED BY: COUNCILLOR WADE

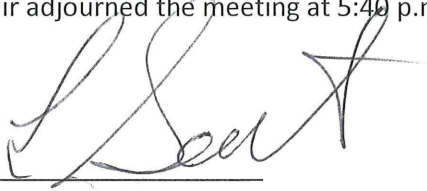
SECONDED: COUNCILLOR SEATON

That the Parks, Recreation, Culture and Beautification Committee receive the letter from the District of Metchosin on Funding support for a Western Communities' Skatepark at Westshore Parks and Recreation.

CARRIED.

6. ADJOURNMENT

The Chair adjourned the meeting at 5:40 p.m.



CHAIR



CERTIFIED CORRECT
(Corporate Officer)